

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37874

FILED
Apr 25, 2011
Secretary of State

Entity Name: ALPHA 66, INC.

Current Principal Place of Business:

2250 SW 8TH ST
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 420067
MIAMI, FL 33142 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ-RODRIGUEZ, ERNESTO
2250 SW 8TH ST
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SG
Name: DIAZ-RODRIGUEZ, ERNESTO
Address: 2250 SW 8TH ST
City-St-Zip: MIAMI, FL 33135

Title: DS
Name: CABALLERO, EMILIO C.
Address: 11390 SW 57TH STREET
City-St-Zip: MIAMI, FL 33175

Title: T
Name: ARRECHEA, PEDRO
Address: 2250 SW 8TH ST
City-St-Zip: MIAMI, FL 33135

Title: D
Name: VALDEZ, ITZA
Address: 2250 SW 8TH ST
City-St-Zip: MIAMI, FL 33135

Title: VT
Name: NAZARIO, OLGA P
Address: 2443 NW 29TH STREET
City-St-Zip: MIAMI, FL 33142

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ERNESTO DIAZ

SG

04/25/2011

Electronic Signature of Signing Officer or Director

Date